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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

FLORE INVEST, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

(2)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORE INVEST, INC.

P03000109191

(Document Number of Corporation if known)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV – AUTHORIZED SHARES

The aggregate number of shares which the corporation shall have authority to issue shall be increased to One Thousand Two Hundred Fifty (1,250) shares of voting common stock with \$1.00 par value per share.

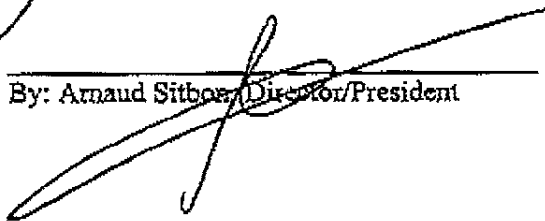
SECOND: The date of the amendment's adoption: January 2, 2004.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of January, 2004.

By: Arnaud Sithon, Director/President



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